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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SABRINA CHIN, on behalf of herself) Civil Action No. 1.00 CV 7240 DIS
and all others similarly situated,) Civil Action No. 1:08-CV-7349 RJS
Plaintiff,) DECLARATION OF MICHAEL R. REESE IN
VS.) SUPPORT OF PLAINTIFF'S UNOPPOSED) MOTION FOR PRELIMINARY APPROVAL
RCN CORPORATION,) OF SETTLEMENT
)
Defendant.	
)

I, Michael R. Reese, pursuant to 28 U.S.C.S. §1746, hereby declare the following:

1. I am an attorney admitted to practice before the bars of the States of New York and California and am admitted to practice before this Court. I am a member of the law firm Reese Richman LLP, attorneys for Plaintiff in the above-captioned matter.

- 2. I submit this Declaration in support of Plaintiff's Unopposed Motion for Preliminary Approval of Settlement and am fully familiar with the facts set forth herein.
- 2. Attached hereto as Exhibit 1 is a true and correct copy of the Class Action Settlement Agreement.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2009 /s/ Michael R. Reese Michael R. Reese